

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, August 18th, 2016.**

**Mayor Gunter** called the meeting to order at **6:00 P.M.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymski P

**TRUSTEES:** Addington A Barker P  
Barry P Guzzo P  
Liddle P Nero P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Parker</b> <u>P</u> (Finance Director)	<b>Ziegler</b> <u>P</u> (Community Development Director)
<b>Crane</b> <u>A</u> (H.R. Director)	<b>McIntyre</b> <u>P</u> (Communications Director)	<b>Liljeberg</b> <u>P</u> (I.T. Manager)
<b>Chief Mulhearn</b> <u>P</u> (Police Dept.)	<b>Dep. Chief Brenza</b> <u>A</u> (Police Dept.)	<b>Dep. Chief Gunther</b> <u>P</u> (Police Dept.)
<b>Chief Weiss</b> <u>P</u> (Fire Dept.)	<b>Dep. Chief Riley</b> <u>A</u> (Fire Department)	<b>Ramsey</b> <u>A</u> (P.W. Director)
<b>Dralle</b> <u>A</u> (EMS Director)	<b>Hennerfeind</b> <u>A</u> (Village Planner)	<b>Richards</b> <u>A</u> (Deputy Clerk)

**ATTORNEY:** Zemenak P Perez A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A  
Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:** None.

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- None.

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  
P=PRESENT Y=YES V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>		<u>A</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>		<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>		<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>		<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>		<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>		<u>Y</u>

### REPORTS

#### **Mayor Gunter**

- Welcomed everyone.
- Introduced Finance Director Spencer Parker who introduced Cindy Westra as our customer service employee of the month.
- Mayor Gunter updated residents on his trip to Taiwan as their guests. Larry Forssberg and Larry McIntyre also came and will work on a sister city program. Invited Larry Forssberg and Larry McIntyre to discuss the details of their trip and work involved in becoming a Sister City.

#### **Clerk Szymski**

- Please get out to the Street Fair and enjoy. There are only two more events left.

#### **Attorney Zemenak**

- Nothing.

#### **Village Manager May**

- Nothing

#### **Trustee Addington**

- Absent.

#### **Trustee Liddle**

- Updated the Board on the Public Works trucks at Cruisin' Nights last week.
- Fire Truck night is coming up next Thursday. It's the last one for the season.
- Reclaim 13 5K Race is on Saturday.
- The Administration Committee Meeting will be coming up. The date is to be announced.

**Trustee Barry**

- Welcome back to the Mayor and Larry McIntyre and Larry Forssberg from Taiwan. Thank you for representing us.
- Complimented Jeff Bonk for grabbing paper littering the streets. Thank you for the extra effort.
- Reported on the Richmond Educational Garden Project.
- New Climate Action Plan is being worked on in the Village.

**Trustee Nero**

- Called up Chief Weiss to talk about the Burn Camp Fundraiser.
  - Chief Weiss recapped the event. We are hoping to send at least 2 kids to burn camp.
- Please sign up for the Citizens Police Academy if you are interested. There is still room available.
- The September 11th Remembrance Ceremony will be held on September 11th at 1:30pm at 500 N. Cass Ave
- The next Public Safety Committee is September 1st at 4:30pm.

**Trustee Guzzo**

- Watch out for kids because school is starting.
- The next Finance Committee Meeting will be September 1st, 2016 at 4:00pm at the Village Hall location.

**Trustee Barker**

- Blue ribbons and blue light bulbs have been handed out and made available to our residents to show support for our Police Department. Westmont First partnered with the Westmont Police & Citizens Alumni Association. Thank you to Bales Hardware, Westmont Paint and Decorating, and All American Paper for helping us with our efforts. You can pick up the ribbons at the Park District, Westmont Chamber Office, WSEC, and Westmont Paint & Decorating.
- Gave an update on the Anniversary Mural.
- Reported on the TECO Performance this last Saturday.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

- No request was made to have items removed from the consent agenda.

**(1) CONSENT AGENDA [Omnibus Vote]:**

**Village Manager May** addressed the Board on this agenda item.

Motion by **Trustee Barry** to approve the consent agenda items A, B, C, D & E.

**(A) VILLAGE BOARD MINUTES:**

Board to consider approving the minutes of the Village Board Meeting held August 4th, 2016.

**(B) EXECUTIVE SESSION MINUTES:**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
• February 28, 2008	
• June 18, 2012	
• June 28, 2012	
• July 2, 2012	
• October 15, 2012	
• September 19, 2013	
• November 26, 2013	
• January 9, 2014	
• February 6, 2014	Except Para # 1, 2, 3
• October 29, 2014	
• November 13, 2014	
• January 8, 2015	
• February 5, 2015	
• February 19, 2015	
• June 25, 2015	Except Para # 1, 2, 5
• July 9, 2015	Except Para # 3
• July 23, 2015	
• September 17, 2015	
• October 15, 2015	
• November 12, 2015	
• December 10, 2015	Except Para # 2, 3, 4, 5
• January 21, 2016	
• April 7, 2016	Except Para # 5, 6
• June 9, 2016	Except Para # 2

**(C) FINANCE ORDINANCE # 08:** Dated **August 18, 2016**, in the amount of  
**\$ 2,113,874.88**

**(D) JULY 2016 FINANCIAL REPORT:**

Board to consider a motion to accept the financial report submitted for the month of July 2016.

**(E) PURCHASE ORDERS**

<b>11039611</b>	DuPage Convention & Visitors Bureau	<b>30,719.00</b>
<b>11039631</b>	Thomas Engineering Group LLC	<b>84,238.00</b>
<b>11039632</b>	RW Duntelman Company	<b>622,175.25</b>
<b>11039634</b>	RW Duntelman Company	<b>487,095.25</b>
<b>11039662</b>	Thomas Engineering Group LLC	<b>58,309.70</b>
	<b>Total of Purchase Orders</b>	<b>\$ 1,282,537.20</b>

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #1**

Ayes: Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: Addington.

Present: None.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION PROJECT**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section F).

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #2**

Ayes: Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: Addington.

Present: None.

**(3) VIDEO GAMING - TERMINAL CAP DISCUSSION**

**Community Development Director Ziegler and Deputy Police Chief Gunther** addressed the Board on this item.

Gave an update on the status of video gaming in Westmont. Several businesses are looking to expand their operations to accommodate a kitchen buildout. That way they can request a liquor license and install video gaming machines. Discussed potential regulations to restrict video gaming terminals.

**MISCELLANEOUS:**

- Trustee Barker talked about the Kelly Miller circus at Ty Warner Park. It will take place on Friday, September 23rd and it is being put on by the Lions Club.
- Trustee Nero thanked everyone for the blue ribbons.
- Clerk Szyski expressed condolences to the Bator family on the loss of Mary's mother.

**(4) ADJOURNMENT:** Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #4**

Ayes: Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: Addington.

Present: None.

**MEETING ADJOURNED AT 7:09 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 1st day of September, 2016.